



The Little Traverse Bay Bands of Odawa Indians
Council Chambers and via Zoom
Tribal Council Regular Meeting Agenda
June 22, 2023
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment.

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Topic: Tribal Council Meeting

Time: Jun 22, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89207766228?pwd=bEgzMmxTUlFBckhmSVZVNm9pYTFlZz09>

Meeting ID: **892 0776 6228**

Passcode: 797618

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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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Meeting ID: 892 0776 6228

Passcode: 797618

Find your local number: <https://us02web.zoom.us/j/kzkT23qTP>

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to adopt the agenda of June 22, 2023 as (presented/amended).
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizen(s) who have walked on: Susan Keller-ba, Mildred Shomin-ba, Phillip Keller-ba, and Jerome Skippergosh-ba
6. Review and Approve Minutes of June 8, 2023.
Motion to approve the minutes of June 8, 2023 as (presented/corrected).
7. **9:30 a.m.** Introduction of new Tribal Government Employees
 - Courtney Lewis, Student Advisor - Education
 - Lauren Rabish, Registered Dietitian Nutritionist - Health
 - Theresa Boda-Naganashe, Data Entry/Receptionist - Enrollment
 - Ashley Wood, Seasonal Fisheries Technician - Natural Resources
 - Zachary Welcker, Legislative Services Attorney - Tribal Council
 - Jacob Kiogima, Conservation Enforcement Officer - Natural Resources
 - David Burks, Police Dispatcher - Law Enforcement
 - Jennie Cox, Health Department Part-Time Housekeeper - Health
 - Justin Linn, Great Lakes Fisheries Management Technician - Natural Resources
8. Executive Oversight Report
Motion to acknowledge receipt of the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for June 22, 2023.
9. Legislative Leader Report
Motion to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for June 22, 2023.

10. Secretary Report

- i. Documents Delivered to the Executive: None
- ii. Vetoes *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto)*: None
- iii. Phone Polls passed by Tribal Council: None

Motion to acknowledge receipt of Secretary Marcella Reyes' verbal and written report as provided on the agenda for June 22, 2023.

11. Treasurer Report

Appropriations and Finance Committee

-Last Meeting: June 13, 2023 - Regular Meeting, June 21, 2023 - Special Meeting

(Motions made at Appropriations and Finance Committee Meeting June 13, 2023)

Motion made by Secretary Marcella Reyes and supported by Treasurer Leroy Shomin to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$350,000 for design and construction of exterior egress stairway at 911 Spring Street to come from the General Fund-Fund Balance.

Vote: 1 – Yes, 2 – No (Councilor William Ortiz, Treasurer Leroy Shomin), 0 – Abstain, 0 – Absent

Motion **fails**.

Motion made by Councilor William Ortiz and supported by Secretary Marcella Reyes to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$100,000 for Ongoing Architectural Services to come from the General Fund-Fund Balance for FY2023 and FY2024.

Vote: 2 – Yes, 1 – No (Councilor William Ortiz), 0 – Abstain, 0 – Absent

Motion carries.

Motion made by Councilor William Ortiz and supported by Secretary Marcella Reyes to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$150,000.00 for the Aanjigin Honorarium Program for FY 2023 to come from the General Fund-Fund Balance.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

(Motions made at Appropriations and Finance Committee Special Meeting June 21, 2023)

Motion made by Councilor William Ortiz and supported by Secretary Marcella Reyes to **TABLE** GNI Phase I, LLC's Energy Improvement Loan with PACE Loan Group.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

Phone Polls passed by Appropriations and Finance Committee: Two

06/16/23 Motion to schedule an Appropriations and Finance Committee Special Meeting on Wednesday, June 21, 2023 at 1:00 p.m. to discuss GNI Phase I, LLC's Energy Improvement Loan with PACE Loan Group.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

06/21/23 Motion to recommend to Tribal Council to adopt Tribal Resolution Authorization for Supplemental Funding and Increases to Indirect Budgets to Modify Tribal Council and

Executive Compensation Pursuant to Waganakising Odawak Statutes 2023-003 and 2023-004 to come from the General Fund-Fund Balance.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carries.

-Next Meeting: Tuesday, July 11, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for June 22, 2023.

Motion to enter into Closed Session for Confidential Business.

12. Land and Reservation Committee Report

-Last Meeting: June 2, 2023

(Motions made at the June 2, 2023 Land and Reservation Committee Meeting were presented to Tribal Council at their June 8, 2023 meeting.)

Phone Polls passed by Land and Reservation Committee: None

-Next Meeting: Thursday, July 6, 2023 at 9:00 a.m. in Council Chambers and via Zoom

Motion to acknowledge receipt of the Land and Reservation Committee verbal report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for June 22, 2023.

13. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor James Pontiac
- g. Legislative Leader Emily Proctor
- h. Secretary Marcella Reyes
- i. Treasurer Leroy Shomin

Motion to acknowledge receipt of ...(verbal/written) report for June 22, 2023.

14. Office of Finance and Revenue - Senior Financial Analyst

- Office Update
- Corporate Charters and/or Board Updates:
 - Gaming Authority

- Odawa Economic Affairs Holding Corporation
- Odawa Economic Development Management, Inc.
- Tribal Burial Board
- Ziibimijwang, Inc.

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for June 22, 2023.

15. Tribal Historic Preservation Officer

Motion to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for June 22, 2023.

16. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for June 22, 2023.

17. General Counsel

Motion to acknowledge receipt of General Counsel Jim Bransky's verbal report for June 22, 2023.

18. Legislative Office Director

Motion to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for June 22, 2023.

19. Motions

- a. **Motion** to approve William D. Brott Assistant Prosecutor Compensation Contract.
- b. **Motion** to approve Citizenship List B – Declination (Ineligible) dated June 20, 2023 for a total of 4.

20. Roll Call Votes:

- a. **Motion** to adopt Tribal Resolution Supplemental Funding in the amount of \$350,000 for design and construction of exterior egress stairway at 911 Spring Street to come from the General Fund-Fund Balance.
- b. **Motion** to adopt Tribal Resolution Supplemental Funding in the amount of \$100,000 for Ongoing Architectural Services to come from the General Fund-Fund Balance for FY2023 and FY2024.
- c. **Motion** to adopt Tribal Resolution Supplemental Funding in the Amount of \$150,000.00 for the Aanjigin Honorarium Program for FY 2023 to come from the General Fund-Fund Balance.

- d. **Motion** to adopt Tribal Resolution Limited Waiver of Sovereign Immunity of the Little Traverse Bay Bands of Odawa Indians to Authorize Arbitration with Dropbox.
- e. **Motion** to adopt Tribal Resolution Authorization for Supplemental Funding and Increases to Indirect Budgets to Modify Tribal Council and Executive Compensation Pursuant to Waganakising Odawak Statutes 2023-003 and 2023-004 to come from the General Fund-Fund Balance.

21. Other Items of Business:

a.

22. Adjournment

_____ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting:

Thursday, July 13, 2023 at 9:00 a.m. in Council Chambers and via Zoom